



Martensville Curling Club Meeting Minutes



Date: _____ Sept 19, 2011 _____ Minute Taker: _____ Maryanne Wilson _____

Attendance:

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> Robin (President) | <input checked="" type="checkbox"/> Lynn (Vice/DrawMaster) | <input checked="" type="checkbox"/> Maryanne (Secretary) |
| <input type="checkbox"/> TerryF (Treasurer) | <input checked="" type="checkbox"/> Andrew (L. Treas/Juniors) | <input checked="" type="checkbox"/> Dave Z (Monday) |
| <input type="checkbox"/> Scott M (Tues Mixed) | <input checked="" type="checkbox"/> Scott R (Wed Men's) | <input checked="" type="checkbox"/> Dave H (Thurs Open) |
| <input checked="" type="checkbox"/> Nathan (Fri Open) | <input checked="" type="checkbox"/> Joanne (Ladies) | |
| <input checked="" type="checkbox"/> Wes (member/DrawMaster) | <input checked="" type="checkbox"/> Doug McConnell (member) | <input checked="" type="checkbox"/> Jackie Silzer (member) |

Agenda:

- **Call to Order**
- **Adopt Previous Minutes**
 - Motion: Wes, 2nd: Doug.
- **League Reports**
 - Super League: 8 so far. 1 maybe, and some possibilities.
 - Mixed: Only 12 teams, 3 previous teams haven't responded.
 - Men's: 15 teams, 2 maybes.
 - Thurs: 18 teams + waitlist
 - Friday: ?
 - Daytime: ?
 - Maryanne to talk to M'ville Rec Board about getting a big black/neon sign advertising openings.
- **Sponsorship**
 - Dave/Cara received interest from webetubbin.ca to sponsor the Super League. Unfortunately, it was already too late for that to happen. An alternative suggestion was that she'd donate a weekend or weeklong hot tub rental if we advertised for her. Discussed the club's opinion on these options.
 - Board agreed: a banner (similar size to those already existing) which is her duty/cost to have made. Additionally, we can use a donation from her as a prize (early bird draw for fee payment made by last Saturday in October). We'll make a poster for the lounge announcing the prize and the sponsor. We'd allow her to post business cards, etc in the lounge with the poster/announcement.
 - Motion: Scott R, 2nd: Jackie.
- **Letter from Danny**
 - Danny (lounge manager) requested some donated ice time for a children's event at the club.
 - Board felt that this wasn't possible because of the liability of having young, inexperienced, non-club members on the ice (injuries, insurance, etc).
 - We will certainly be able to provide some doorprizes though – Robin will take care of.



Martensville Curling Club Meeting Minutes



- **New Business: Dechlorinating Equipment for icemaking**

- Ice makers brought forward a request for some equipment that would dechlorinate the water used for ice making (curling ice). Cost is about \$100. Motion: Joanne, 2nd: Scott R.

- **New Business: Insurance**

- We need to understand more about the level of insurance that our club carries. If a registered player gets injured on the ice, what coverage do they have? What about paid spares? Unpaid spares? Rentals?
Maryanne witnessed an injury in the ball league she plays with this year – they had coverage that covered an accident where the player lost 4 teeth (took a ball to the face). We need to know if we're supposed to have this level of coverage and whether or not we have it. If we need it and don't have it – we need to rectify.
- Terry will look into the level of coverage we have. Maryanne to assist if necessary.

- **New Business: Shirts**

- Do we need more shirts ordered? Lynn will check our current stock/supplies and will look into what ordering would cost.

- **Tenders: Cleaner**

- Received 2 tenders.
 1. One for an hourly rate of \$14/per person
 2. One for an initial & final fee of \$425, with a monthly fee of \$400 and any extra cleaning at \$25 per hour.
- Board feels that the 2nd tender is way more than we need. Motion to accept Shutra: Joanne, 2nd: Jackie.
- Robin to notify Wayne Shutra of the accepted tender.
- Also, discussed the location of tender request postings. We probably should post in the high school next year as there are several kids who would put in the required work for some money – and it's a bonus to them that our nights of cleaning are flexible.

- **Carpet Cleaning**

- We think that Terry has organized carpet cleaning for sometime pre-season so we'll move everything off the carpet at the end of the meeting to prepare for the cleaning.

- **Bonspiels**

- Dates are confirmed as the tentative dates put forward in the last meeting.
 1. Ladies: Feb 10/11/12
 2. Seniors: Dec 16/17/18–Les to organize
 3. Mixed: Feb 24/25/26
 4. Open: Mar 16/17 (St. Patrick's Day)
 5. Men's: Jan 27/28/29

- **Next Meeting**



Martensville Curling Club Meeting Minutes



- Oct 23rd 7pm
- **Motion to Adjourn**
 - Motion: Jackie, 2nd: Doug.